

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

Attn: Allen Kashani, CVCPB Secretary

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[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

7 pm, Thursday, January 24, 2019

Carmel Valley Library, Community Room  
3919 Townsgate Dr., San Diego, CA 92130

**A G E N D A**

**A. CALL TO ORDER AND ATTENDANCE**

**B. APPROVAL OF MINUTES** - October 25, 2018

**C. CONSENT AGENDA**

1. **CV North MAD Budget, CV N-10 MAD Budget and PHR MAD Budget:** Consider approval of FY 2020 Budgets. The MAD subcommittees recommends approval.

• Applicant - CVCPB MAD Subcommittees

**D. PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.

1. **Board Elections:** Announcement of the March 28, 2018 elections under the new bylaws and new voting districts. Seats up for election are: Carmel Valley Districts 3, 4, 6, CV Developer, CV Property Owner and PHR District 2 Representatives.

•Applicant - Chair

**E. ANNOUNCEMENTS** - San Diego Police Department, Officer Trevor Philips

**F. WRITTEN COMMUNICATIONS**

**G. COMMUNITY PLANNER REPORT** - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC/Via de la Valle)

**H. COUNCIL DISTRICT 1 REPORT** - Steve Hadley, Office of Councilmember Barbara Bry

**I. MAYOR'S REPORT** - Francis Barraza, Office of Mayor Faulconer

**J. COUNTY SUPERVISOR'S REPORT** - Corrine Busta, Office of Supervisor Kristin Gaspar

**K. STATE ASSEMBLY REPORT** - Rob Knudsen, Office of Assemblymember Brian Maienschein

**L. STATE SENATE REPORT** - Chevelle Newell-Tate, Office of State Senator Toni Atkins

**M. US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters

**N. INFORMATION AGENDA:**

1. **Ashley Falls Large Scale LID:** Update presentation for the construction of a large-scale storm flow storage and multi pollutant treatment system construction of 12" RCP, 18" RC, and 24' RCP Storm drain and appurtenances for low-flow collection at Bio filtration Basin. CVCPCB initially supported this project on September 24, 2015.  
•Applicant - Rawsan Salha, City of San Diego
2. **Development of Industrial Court and Sorrento Valley Road:** Introduction of potential redevelopment of multi parcels at Industrial Court and Sorrento Valley Road.  
•Applicant - John Ziebarth, ZAAP

**O. ACTION AGENDA:**

1. **Pell Property Initiation:** Alexandria Real Estate Equities, Inc. requests recommendation for the initiation of an amendment to the Carmel Valley Community Plan for the Pell Property to change from "Town Center" designation to "Employment Center" in order to allow "Research & Development" use. Direct Design Subcommittee to begin review of the initiation and the design and planning of the parcel.  
•Applicant - Kimberly Elliott, Alexandria Real Estate Equities
2. **Village Loop Road Update:** Update of the impasse between the City of San Diego and the Lin Family on the negotiation for the implementation of the PHR Community Plan's vital circulation element.  
•Applicant - Chair
3. **Transit Subcommittee:** Discussion of questions for Transit Subcommittee to present to SANDAG in February.  
•Applicant - Karen Cody & Sonya Solinsky, Co-Chairs

**P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

- |     |  |                                    |
|-----|--|------------------------------------|
| 1.  | Design and Planning Subcommittee           | Frisco White/Anne Harvey/Jan Fuchs |
| 2.  | CV FBA and PHR FBA Subcommittees           | Frisco White                       |
| 3.  | CV MAD Subcommittee                        | Ken Farinsky                       |
| 4.  | CV MAD N10 Subcommittee                    | Vacant                             |
| 5.  | PHR MAD Subcommittee                       | Stella Rogers                      |
| 6.  | Bylaws, Policies & Procedures Subcommittee | Frisco White                       |
| 7.  | Open Space Subcommittee                    | TBD                                |
| 8.  | CPC  | Barry Schultz                      |
| 9.  | Livability (Special)                       | Barry Schultz                      |
| 10. | Transit Subcommittee                       | Karen Cody & Sonya Solinsky        |

**Q. CHAIR'S REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

- T. NEXT MEETING:** Thursday, February 28, 2019  
Carmel Valley Library, 7 pm